

Agenda  
Financial Assurance Board  
Department of Environmental Management  
Indiana Government Center South - Conference Room C  
402 West Washington Street  
Indianapolis, Indiana  
May 8, 2008 - 1:30 P.M.

**1. Call to Order**

- A. Welcome/Introductions
- B. Quorum
- C. Election of Board Chair and Vice Chair
- D. Approval of the June 8, 2006 and September 24, 2006 minutes

**2. Fund Administrator's Report**

- A. Excess Liability Trust Fund Revenue & Expense Summary
- B. Petroleum Trust Fund Revenue & Expense Summary
- C. 2008 Claims Received
- D. 2008 Completed Claims

**3. Open Forum**

**4. Scheduling of Next Meeting**

- A. June 12, 2008, Conference Room C at 1:30 p.m.
- B. July 10, 2008, Conference Room C at 1:30 p.m.
- C. August 14, 2008, Conference Room C at 1:30 p.m.

**5. Adjournment**

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*Individuals requiring reasonable accommodations for participation in this event should contact the  
Indiana Department of Environmental Management, Americans with Disabilities Act Coordinator at:*

*Attn: ADA Coordinator  
Indiana Department of Environmental Management  
100 North Senate Avenue  
P.O. Box 6015  
Indianapolis, IN 46206-6015*

*or call 317/233-0544 (V), 317/233-6087 (TTD) Please provide a minimum of 72 hour's notification.*

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